

**FALLBROOK REGIONAL HEALTH DISTRICT
REGULAR BOARD MEETING**

**Wednesday, September 13, 2017, 6:00 p.m.
Fallbrook Public Utilities District, 990 E. Mission Rd., Fallbrook**

Minutes

A. CALL MEETING TO ORDER – PLEDGE OF ALLEGIANCE

Treasurer Barbara Mroz the meeting called to order at 6:01 p.m. and led the Pledge of Allegiance.

Present: Directors Barbara Mroz, Bill Leach and Stephen Abbott. Director Howard Salmon joined the meeting remotely by teleconference pursuant to Government Code Section 54953 from the following location: Kona Kai Resort & Spa, 1551 Shelter Island Dr., San Diego, CA 92106

Absent: Director Gordon Tinker.

Also Present: Legal Counsel Blaise Jackson.

B. ADDITIONS TO AGENDA

None

C. BOARD MEMBER AND PUBLIC COMMENTS

Debra Lorenzen of the Fallbrook Youth Advocacy Coalition introduced two members, Julisa Ordonez and Lupe Carrillo who spoke about the community surveys being distributed in Fallbrook. They reported that 248 surveys have been completed and their goal is a total of 300 completed surveys. They requested the Board of Directors allow them to provide a presentation of their results at the October Board of Directors meeting.

D. CONSENT ITEMS

- D1. Approval of July 2017 Financial Statements
- D2. Minutes of August 2, 2017 Finance Committee Meeting
- D3. Minutes of August 9, 2017 Regular Board Meeting
- D4. Minutes of August 23, 2017 Special Board Meeting
- D5. Minutes of August 30, 2017 Special Board Meeting

Action: It was moved by Director Abbott, seconded by Director Leach to approve the above-listed consent items as presented. Roll call vote as follows”

Director Salmon – Aye

Director Abbott – Aye

Director Leach – Aye

Director Mroz – Aye

Motion carried. 4-0 – Director Tinker absent.

E. REPORTS

- E1. Finance Committee – Committee of the Whole, Chair: Director Mroz
Committee Chair Barbara Mroz provided the report for the Finance Committee meeting of August 2, 2017. The financial reports for July 31, 2017 had been reviewed by the Committee and all variances were discussed and explained. Property Taxes had increased. The LAIF account had a balance of \$1,451,823 and the Cal-Trust balance was \$4,255,961.
- E2. Gov't/Public Relation/Community Relations Committee – Directors Salmon and Tinker
No report.
- E3. Facilities/Strategic Planning Committee – Directors Abbott and Salmon
No report.

E4. Executive Director – Bobbi Palmer

In the absence of Executive Director Bobbi Palmer, Director Mroz provided her report. She discussed Community Health activities including the following:

- Working with Live Oak Elementary School to have a team of students and communicate healthy messages to encourage healthy living
- Free Prostate Cancer Screening on September 30th 2017
- Community Garden Project Coming Soon.

Regarding Community Outreach endeavors, there are two Community Forums scheduled back-to-back on September 27 & 28, from 1:30 p.m. – 2:30 p.m. The first forum will discuss the public meeting space on the first floor of FRHD Administrative building, and the second will be an open dialogue on how the District can improve upon urgent care services in community areas.

E5. General Counsel – Blaise Jackson

Blaise Jackson said Legal Counsel for Tri-City Medical Center notified FRHD Legal Counsel that they are moving forward with a LAFCO recommendation from 2015 during a municipal services review. LAFCO had recommended a boundary change in that a portion of our District lies within the Oceanside City limits. Tri-City wants to annex the Southwest “toe” of our District, approximately 2700 acres, to their District. Mr. Jackson explained that this would need to be placed on a future agenda for the Board’s consideration.

Mr. Jackson said he continues to work with Crestwood Behavioral Health, Inc. on language to memorialize the extension of the escrow to the end of the month. Any additional comments would be related to Discussion/Action Items.

F. **DISCUSSION/ACTION ITEMS**

F1. Consideration and Adoption of the FRHD Fiscal Policy

Legal counsel said this policy had been proposed by President Gordon Tinker and was brought in the proper format for Board consideration. It was vetted by the Finance Committee last week.

Action: Director Abbott moved to approve adoption of the Fiscal Policy as presented. Director Leach seconded the motion. Roll call vote as follows”

Director Salmon: Aye
 Director Abbott: Aye
 Director Leach: Aye
 Director Mroz: Aye
 Motion carried: 4-0. Director Tinker absent.

F2. Accrued Vacation and Sick Time

Legal Counsel said he had pulled existing Policy 1080. Discussion ensued regarding a comparison of the two policies and whether the new policy supercedes the old or is an addendum. Legal Counsel recommended clarification of the details and that it be brought back to the Board in October. Director Abbott recommended that we add the language that sick leave be accrued at 1 hour per 30 hours worked. Also, regarding vacation, the day after Thanksgiving can be taken in lieu of Admission Day.

Action: It was moved by Director Mroz, seconded by Director Leach to table consideration of Accrued Vacation and Sick Time to the next meeting when there will be further clarification. Roll call vote follows:

Director Salmon: Aye
 Director Abbott: Aye
 Director Leach: Aye
 Director Mroz: Aye
 Motion carried. 4-0 Director Tinker absent.

G. ITEMS FOR SUBSEQUENT MEETINGS

G1. Other Director/Staff discussion items

G1a. Item(s) for future board agendas

Accrued Vacation and Sick Time/Holidays

A Presentation by the Fallbrook Youth Advocacy Coalition

Further Discussion of Urgent Care

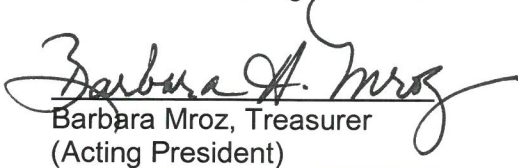
G1b. Announcements of upcoming events:


- Community Collaborative for Health & Wellness Committee (CCH&W) meeting – Monday, September 18, 2017, 9:00-10:30am, Fallbrook Public Utility District Board Room
- ACHD 65th Annual Meeting – September 12-14, 2017, San Diego
- CSDA Annual Conference – September 25-28, Monterey, CA
- Community Forum: “Public Meeting Space” meeting – Wednesday, September 27, 2017, 1:30-2:30pm, Fallbrook Public Library
- Community Forum: “Urgent Care” meeting – Thursday, September 28, 2017, 1:30-2:30pm, Fallbrook Public Library
- Prostate Cancer Screening – Saturday, September 30, 2017, 7:00-9:00am, Fallbrook Family Health Center
- Special District Summit/West – Tuesday, October 3, 2017, Anaheim
- NCCCHI meeting – 1st Wednesday, October 4, 2017 2:00-3:00pm
- Woman of Wellness meeting – Thursday, October 5, 2017, 6pm, Fallbrook Public Library
- Fallbrook Harvest Faire 2017 – Sunday, October 15, 2017, 10:00am-4:00pm, Downtown Fallbrook

G2. Next Regular Board meeting – Wednesday, October 11, 2017, Fallbrook Public Utility District Board Room

H. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:26 p.m.


Barbara Mroz, Treasurer
(Acting President)


Stephen Abbott, Secretary